

July 26, 2004

Dear California Tire Stewardship Dialogue Participants:

We look forward to meeting everyone on Wednesday in Sacramento, and appreciate your comments on the Draft Tire Stewardship Action Plan.

Here are some last minute details:

MEETING MATERIALS

Meeting materials will be posted on the PSI website; most will be up by the end of the day on Monday. Go to http://productstewardship.us/prod_tires_project.html and scroll down.

MEETING AGENDA

The Draft agenda is attached for your review. At the meeting, PSI will present an overview of all 12 issues identified through the interview process, followed by an indepth discussion on the top three issues as prioritized by surveys filled out by 13 stakeholders. The remaining issues will be discussed at a later time. The final agenda will be posted on the PSI website.

MEETING ATTENDANCE

Attached is the latest Attendees list. If you are planning to attend, in person or by phone, and you are not on the list, please contact Julie Rhodes (<u>jrhodes4@indy.rr.com</u>).

DRAFT ACTION PLAN

PSI is incorporating final comments into the Draft Action Plan and will make the document available on the PSI website by 5:00 p.m. EDT on Monday, July 26. Please read this document to prepare for the meeting, and bring it with you for reference. We will finalize the document after the meeting.

MEETING TIMES

Registration begins at 8:00 a.m., and the meeting will begin promptly at 8:30 a.m. and run until 5:30 p.m.

CONFERENCE CALL-IN NUMBER

888-889-4952, PASSCODE: 24946.

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PLEASE DO NOT DISTRIBUTE THIS NUMBER WIDELY.

DINNER NIGHT BEFORE

We made reservations for 6:00 p.m. on Tuesday night at The Nine Doors, an Asian restaurant located just across the street from the CalEPA offices (located at 815 11th Street, at the corner of 11th & H Streets). Please let Scott or Julie know by Monday, or contact Scott by cell phone – (617) 513-3954 – when you get into Sacramento.

SPONSORSHIPS

We would like to thank the **Scrap Tire News** for sponsoring the breakfast and to **Golden By-Products, Inc.** for sponsoring the lunch for the stakeholder meeting.

GENERAL QUESTIONS

If you have any questions, feel free to contact Scott Cassel, at 978-934-4855 or scott@productstewardship.us, or Julie L Rhodes at 317/631-2220, or jrhodes4@indy.rr.com.

PSI Paint Project Team

Scott Cassel, PSI Director Julie L Rhodes, Project Manager/Consultant to PSI